



**For Immediate Release**

6 November 2009

Company Announcements Office  
 Australian Securities Exchange  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir/Madam,

**FLINDERS MINES LIMITED (FMS)  
 RESULTS OF 2009 ANNUAL GENERAL MEETING**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Flinders Mines Limited (**Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 258,649,113.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 5 October 2009 are as follows:

1. "That the Remuneration Report required by section 300A of the Corporations Act 2001 (Cth), as contained in the Company's Directors' Report for the year ended 30 June 2009 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
225,590,211	15,346,467	14,463,604	255,400,282	3,248,831	258,649,113

The resolution was passed on a show of hands as an ordinary resolution.

2. "That Mr R M Kennedy, being a director of the Company who retires by rotation pursuant to clause 6.4(a) of the Company's constitution, and being eligible, is re-elected as a director of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
234,103,849	8,930,017	14,759,339	257,793,205	855,908	258,649,113

The resolution was passed on a show of hands as an ordinary resolution.

3. "That, for the purpose of Listing Rule 10.17 and for all other purposes, the maximum aggregate level of remuneration for non-executive directors of the Company is increased by \$450,000 from \$300,000 to \$750,000."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
107,040,956	96,298,456	4,502,391	207,841,803	50,807,310	258,649,113

The resolution was passed on a show of hands as an ordinary resolution.

4. "That for the purposes of Listing Rule 7.4 and for all other purposes, the issue of 16,923,077 fully paid ordinary shares in the Company at \$0.065 per fully paid ordinary share on 19 May 2009, on the terms described in the explanatory memorandum accompanying the notice convening this meeting, be approved."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
233,453,945	7,705,953	14,518,566	255,678,464	2,970,649	258,649,113

The resolution was passed on a show of hands as an ordinary resolution.

5. "That for the purposes of Listing Rule 7.4 and for all other purposes, the issue of 94,339,621 fully paid ordinary shares in the Company at \$0.053 per fully paid ordinary share on 20 May 2009, on the terms described in the explanatory memorandum accompanying the notice convening this meeting, be approved."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
176,747,968	8,889,871	14,518,566	200,156,405	58,492,708	258,649,113

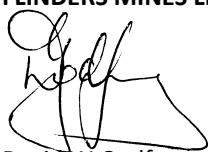
The resolution was passed on a show of hands as an ordinary resolution.

6. "That under and for the purposes of sections 136(2) and 648G of the Corporations Act 2001 (Cth), the ASX Listing Rules and for all other purposes, the present constitution of the Company is rescinded and the constitution, which is summarised in the explanatory memorandum accompanying the notice convening this meeting, is adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
231,257,387	7,132,954	16,145,586	254,535,907	4,113,206	258,649,113

The resolution was passed on a show of hands as a special resolution.

Yours faithfully  
**FLINDERS MINES LIMITED**



David W Godfrey  
 Company Secretary